

Albuquerque Bernalillo County Water Utility Authority

*Albuquerque/Bernalillo County
Government Center
One Civic Plaza
Albuquerque, NM 87102*



Meeting Minutes

Wednesday, June 21, 2006

5:00 PM

Vincent E. Griego Chambers

*Commissioner Alan B. Armijo, Chair
Councilor Isaac Benton, Vice-Chair
Councilor Michael Cadigan
Commissioner Teresa Córdova
Councilor Martin Heinrich
Commissioner Deanna A. Archuleta-Loeser
Mayor Martin Chávez
Trustee Pablo Rael, Ex Officio Member*

CALL TO ORDER

Present: Alan B. Armijo, Isaac Benton, Michael Cadigan, Teresa Córdova, Martin Heinrich, Deanna Archuleta-Loeser and Pablo Rael

Excused: Martin Chávez

Alternate: Bruce Perlman

Commissioner Armijo called the meeting to order at 5:10 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Village Trustee Pablo Rael lead the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - May 17, 2006 Meeting

A motion was made by Commissioner Armijo, seconded by Councillor Benton, to approve the May 17, 2006 meeting minutes. The motion carried by the following vote:

For: 7 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich, Archuleta-Loeser and Perlman

Excused: 1 - Council Members: Chávez

PROCLAMATIONS AND AWARDS

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - August 16, 2006 at 5:00 pm

Commissioner Armijo announced that the next Water Utility Authority meeting will be on August 16, 2006 at 5:00 p.m.

INTRODUCTION (FIRST READING) OF LEGISLATION

WUA O-06-5 Amending Section 1-2(A), to the Water Utility Authority Water and Sewer Rate Ordinance to Add Definitions

Introduced

WUA R-06-6 Approving the Sale of Joint Water and Sewer System Improvement Revenue Bonds

Introduced (Immediate Action)

WUA R-06-12 Enhancing the Water Conservation Rebate Program and Establishing a Process for Evaluating and Amending the Program

Introduced (Immediate Action)

WUA R-06-11 Authorizing an Agreement With Forest City Covington, NM, LLC For Water and Sanitary Sewer Service to Serve The Culver Site at Mesa Del Sol
Introduced (Immediate Action)

WUA C-06-28 Agreement between the U.S. Department of the Interior, Bureau of Reclamation and the Water Utility Authority for Sale of San Juan-Chama Water
C-06-28 was not introduced and not placed on the agenda for final action.

APPROVAL OF CONSENT AGENDA

WUA C-06-25 Second Amendment to the Agreement for Utility Infrastructure Improvements on Isleta Boulevard SW

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Approved. The motion carried by the following vote:

For: 6 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich and Archuleta-Loeser

Excused: 2 - Council Members: Chávez and Perlman

WUA C-06-26 First Amended Agreement with Envirodrill Inc. for Soil Sampling

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Approved. The motion carried by the following vote:

For: 6 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich and Archuleta-Loeser

Excused: 2 - Council Members: Chávez and Perlman

APPROVALS

WUA C-06-18 Franchise Agreement with City of Albuquerque

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Substituted. The motion carried by the following vote:

For: 6 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich and Archuleta-Loeser

Excused: 2 - Council Members: Chávez and Perlman

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Approve as Substituted. The motion carried by the following vote:

For: 6 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich and Archuleta-Loeser

Excused: 2 - Council Members: Chávez and Perlman

WUA C-06-19 Franchise Agreement with County of Bernalillo

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Substituted. The motion carried by the following vote:

For: 6 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich and Archuleta-Loeser

Excused: 2 - Council Members: Chávez and Perlman

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Approve as Substituted. The motion carried by the following vote:

For: 6 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich and Archuleta-Loeser

Excused: 2 - Council Members: Chávez and Perlman

WUA C-06-20

Franchise Agreement with Village of Los Ranchos de Albuquerque

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Substituted. The motion carried by the following vote:

For: 6 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich and Archuleta-Loeser

Excused: 2 - Council Members: Chávez and Perlman

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Approve as Substituted. The motion carried by the following vote:

For: 6 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich and Archuleta-Loeser

Excused: 2 - Council Members: Chávez and Perlman

WUA C-06-24

Approving a Cooperative Agreement with the Navajo Nation and Toha'jilee Chapter for the Toha'jilee Water Supply Project

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Amended.

Amendment No. 1:

In Section 5, replace "The parties anticipate a single purpose project" with "The project shall have a single purpose". The motion carried by the following vote:

For: 6 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich and Archuleta-Loeser

Excused: 2 - Council Members: Chávez and Perlman

A motion was made by Councillor Cadigan, seconded by Commissioner Armijo, that this matter be Approve as Amended. The motion carried by the following vote:

For: 6 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich and Archuleta-Loeser

Excused: 2 - Council Members: Chávez and Perlman

- WUA C-06-27 Amending the Westland Development Agreement to Extend the Time of Performance**
A motion was made by Councillor Benton, seconded by Councillor Benton, that this matter be Approved. The motion carried by the following vote:
For: 4 - Council Members: Benton, Cadigan, Heinrich and Archuleta-Loeser
Excused: 4 - Council Members: Armijo, Córdova, Chávez and Perlman
- WUA C-06-28 Agreement between the U.S. Department of the Interior, Bureau of Reclamation and the Water Utility Authority for Sale of San Juan-Chama Water**
Postponed
- WUA R-06-6 Approving the Sale of Joint Water and Sewer System Improvement Revenue Bonds**
A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Substituted. The motion carried by the following vote:
For: 6 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich and Archuleta-Loeser
Excused: 2 - Council Members: Chávez and Perlman

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Passed as Substituted. The motion carried by the following vote:
For: 6 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich and Archuleta-Loeser
Excused: 2 - Council Members: Chávez and Perlman
- WUA R-06-10 Declaring a Drought Watch for Water Utility Authority Service Area until November 1, 2006**
A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Substituted. The motion carried by the following vote:
For: 6 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich and Archuleta-Loeser
Excused: 2 - Council Members: Chávez and Perlman

A motion was made by Councillor Benton, seconded by Commissioner Armijo, that this matter be Amended.
Amendment No. 1:
On Page 2, Line 17: Insert "with the exception of drip systems for vegetable gardens" after the words Outdoor watering. The motion carried by the following vote:
For: 6 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich and Archuleta-Loeser
Excused: 2 - Council Members: Chávez and Perlman

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Passed as Substituted, as Amended. The motion carried by the following vote:

For: 5 - Council Members: Armijo, Benton, Córdova, Heinrich and Archuleta-Loeser

Against: 1 - Council Members: Cadigan

Excused: 2 - Council Members: Chávez and Perlman

WUA R-06-11 Authorizing an Agreement With Forest City Covington, NM, LLC For Water and Sanitary Sewer Service to Serve The Culver Site at Mesa Del Sol

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Passed. The motion carried by the following vote:

For: 6 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich and Archuleta-Loeser

Excused: 2 - Council Members: Chávez and Perlman

WUA R-06-12 Enhancing the Water Conservation Rebate Program and Establishing a Process for Evaluating and Amending the Program

A motion was made by Commissioner Armijo, seconded by Councillor Benton, that this matter be Passed. The motion carried by the following vote:

For: 6 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich and Archuleta-Loeser

Excused: 2 - Council Members: Chávez and Perlman

WUA R-06-13 Developing a Plan for Providing Non-Potable Water for Dust Control and Other Construction Related Purposes

A motion was made by Councillor Cadigan, seconded by Commissioner Armijo, that this matter be Passed. The motion carried by the following vote:

For: 6 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich and Archuleta-Loeser

Excused: 2 - Council Members: Chávez and Perlman

WUA R-06-14 Directing the Water Utility Authority to Provide Customer Consumption Information and Historical Usage Information on Customer Bills to Promote Conservation

A motion was made by Councillor Cadigan, seconded by Commissioner Armijo, that this matter be Passed. The motion carried by the following vote:

For: 6 - Council Members: Armijo, Benton, Cadigan, Córdova, Heinrich and Archuleta-Loeser

Excused: 2 - Council Members: Chávez and Perlman

OTHER BUSINESS

A. Bear Canyon Aquifer Storage and Recovery Presentation

Stephanie Moore from Daniel B. Stephens gave a presentation on the Bear Canyon Aquifer Storage and Recovery (ASR) project. The purpose of the project is to demonstrate the effectiveness of artificial recharge through streambed infiltration systems. This project will be one of the first ASR projects in New Mexico.

B. Water Conservation Presentation - Cooney Watson & Associates

Jim Cooney from Cooney-Watson gave a presentation on the two-year public education plan.

C. Water Resources Advisory Committee Status Report

Kevin Bean, Chair of the WRAC, gave a status report on the progress that the WRAC is making with the water budget and management policies.

ADJOURNMENT

The meeting was adjourned at 7:25 p.m.